

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 15, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 15, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 146-14/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 146-14** resolving to approve payment to vendors **in the total amount of \$1,571,187.07** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 15, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **10/14/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1 TO THE SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF THE WORKFORCE INVESTMENT ACT (WIA) LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF SUBGRANT FUNDS ALLOCATED TO WIA LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE...13-0722-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, Clermont County, Ohio, or in his absence, any other member of the Board of County Commissioners, to execute Amendment #1 to the Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Workforce Investment Act (WIA) Local Area 12 representatives including Butler, Clermont, and Warren County Commissioners, the Local Workforce Investment Board (WIB) and the Clermont County Department of Job and Family Services, as the Fiscal Agent and Administrative Entity for the WIA Local Area 12 workforce area, previously ratified by the Board of Clermont County

Commissioners on 07/31/13, to define the roles and responsibilities of said parties in and as it relates to the use of Subgrant funds allocated to WIA Local Area 12 by ODJFS for the administration of workforce development activities pursuant to Section 5101.20 of the Ohio Revised Code, for additions and deletions and/or modifications thereto as defined therein, effective upon execution through 06/30/2015, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...14-1003-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/14 through 06/30/15, for a total amount of \$31,707.00, payable monthly at the rate of \$2,642.25, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...14-1003-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$8,982.60, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$107,791.20, effective for the period of 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...14-1009-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, at a cost of \$11,500.00 per month, for a total contract amount not to exceed \$138,000.00, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH FOCUS ON YOUTH, INC. FOR THE PROVISION OF TRADITIONAL FOSTER CARE AND TREATMENT FOSTER CARE SERVICES FOR SAME...13-1017-006...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Focus on Youth, Inc., 8904 Brookside Avenue, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 10/31/13, which represents modifications to the Maintenance, Administrative and Total Daily Rates as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 04/01/14 through 12/31/14, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...13-1127-006...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a

Maintenance Bond which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Sewer Main Extension Bond
Webers Crossing Subdivision 1016 Bridle Path Miami Township *Secured by Cashier’s Check Number 9995505548 issued by US Bank National Association, Minneapolis, Minnesota 55480 dated 11/04/13	\$1,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen Township, and to authorize the execution of Plats of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$484.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
William Brinkman 1787 Woodville Pike Goshen, Ohio 45122 DC# 14-1002-002	11-22-09E-156.	Perm \$910.00 Repairs \$2,000.00
Raymond M. & Karen Elizabeth Seng 1690 Woodville Pike Loveland, Ohio 45140 DC# 14-1002-003	11-22-08E-121.	Perm \$1,017.82
Jason W. & Casey M. McLean 1783 Woodville Pike Goshen, Ohio 45122 DC# 14-1002-004	11-22-09E-105.	Perm \$93.09
Bonnie Demarco 1792 Woodville Pike Loveland, Ohio 45140 Property Locations: Vacant Lots on Woodville Pike	11-22-09E-055. 11-22-09E-065.	Perm \$634.27 Repairs \$4,500.00

DC# 14-1002-005		
John W. & Audra McLean 1781 Woodville Pike Goshen, Ohio 45122 DC# 14-1002-006	11-22-09E-071.	Perm \$1,098.91 Repairs \$1,500.00
Jeffrey Grant Davis 1449 Woodville Pike Loveland, Ohio 45140 DC# 14-1002-007	11-22-09C-203.	Perm \$743.47 Repairs \$1,250.00
Albert R. Lagory 1485 Woodville Pike Loveland, Ohio 45140 Record Plat Number 629-2884 (Replat of Lot Number 5 in Stevens Subdivision/Goshen Township) DC# 14-1002-008	11-43-32.-005.	Perm \$606.40 Repairs \$500.00
Tommie Bixler 6526 State Route 132 Goshen, Ohio 45122 Property Location: 1481 Woodville Pike Record Plat Number 629-2885 (Replat of Lot Number 6 in Stevens Subdivision/Goshen Township) DC# 14-1002-009	11-43-32.-006.	Perm \$625.27
Marilyn Randall 1478 Woodville Pike Loveland, Ohio 45140 Record Plant Number 629-2886 (Replat of Lot Number 7 in Stevens Subdivision/Goshen Township) DC# 14-1002-010	11-43-32.-007.	Perm \$599.13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH CALGON CARBON
CORPORATION RELATIVE TO THE GRANULAR ACTIVATED
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE
COUNTY WATERWORKS SYSTEM AS COMPLETE AND APPROVAL
OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER
2, FINAL, FOR THE BALANCE DUE ON THE REFERENCED
CONTRACT AND THE RELEASE OF RETAINAGE PLUS ALL
ACCRUED INTEREST EARNED THEREON RELATIVE
THERE TO...13-1115-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Mark K. Day, Assistant Director of Operations, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Calgon Carbon Corporation, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania, 15205 relative to the Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System as Complete as of 08/01/14, and to approve the Application and Certificate for Payment Number 2, Final, which represents the remainder of the balance due on the referenced contract in the amount of \$297,894.46, as well as, the release of retainage in the principal amount of \$23,831.56, plus all accrued interest earned thereon relative thereto, and further to authorize the Clermont County Auditor to issue the final payment therefore in the amount of \$297,894.46.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION OF THE CONTRACT WITH STRATUS TECHNOLOGIES, INC. RELATIVE TO THE STRATUS COMPUTER AIDED DISPATCH SERVERS, INSTALLATION, AND SUPPORT AND EXECUTION OF THE STRATUS MASTER SERVICES AGREEMENT SERVICE SCHEDULE RELATIVE THERETO...11-0819-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the Contract by and between the County of Clermont, Ohio, and Stratus Technologies, Inc., 111 Powdermill Road, Maynard, Massachusetts 01754 for the Stratus Computer Aided Dispatch Servers, Installation, and Support, previously ratified by the Board of County Commissioners on 11/02/11 and subsequently extended on 11/19/12 and 10/16/13, for an additional period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced contract, effective for the period of 12/01/14 through 11/30/15, and to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Stratus Master Services Agreement Service Schedule in the amount of \$19,416.00 in and as it relates thereto, with all other terms and conditions of the referenced contract and extensions thereof, to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CRITICALL ANNUAL MAINTENANCE CONTRACT WITH BIDDLE CONSULTING GROUP, INC. FOR THE MAINTENANCE OF SOFTWARE THROUGH THE CRITICALL ELITE SERVICE PLAN IN CONCERT WITH THE CRITICALL END USER LICENSE AGREEMENT FOR THE CRITICALL MULTI-USER 10 SEAT SOFTWARE SYSTEM FOR SAME...14-0930-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the CritiCall Annual Maintenance Contract by and between the County of Clermont, Ohio, and Biddle Consulting Group, Inc., 193 Blue Ravine Road, Suite 270, Folsom, California 95630, for the maintenance of software through the CritiCall Elite Service Plan, in concert with the CritiCall End User License Agreement for the CritiCall Multi-User 10 Seat Software System for the Department of Public Safety Services, at a cost not to exceed \$1,539.00, effective for the period of 11/29/2014 through 11/28/2015, pursuant to and in compliance with the terms and conditions as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...TRANSFER OF ROADS FROM THE CLERMONT COUNTY PUBLIC ROAD SYSTEM INTO THE BATAVIA

TOWNSHIP PUBLIC ROAD SYSTEM...14-1008-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of the following roads, in the lengths as outlined below, situated within Batavia Township, from the Clermont County Public Road System into the Batavia Township Public Road System:

Road Name (Number)	Description	Length (miles)
Olive Branch-Stonelick Road (C-99)	Beginning at Old SR 74, extending North 850' to dead end	(0.161)
Chapel Road (C-27)	Beginning at Mt. Holly Road, extending East 1,300' to SR 222	(0.246)
Mt. Holly Road (C-88)	Beginning at SR 125, extending North 7,532' to Chapel Road	(1.427)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...TRANSFER OF ROAD FROM THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...14-1008-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of the following road situated within Batavia Township, in the lengths as outlined below, for a total length of 2.206 miles, from the Batavia Township Public Road System into the Clermont County Public Road System:

Road Name (Number)	Description	Length (miles)
Bauer Road (T-119)	Segment 1 – Beginning at Old SR 32, extending North 2,452' to the Village of Batavia Corporation Line	(0.464)
	Segment 2 – Beginning at the Village of Batavia Corporation Line, extending North 1,075' to the Village of Batavia Corporation Line	(0.204)
	Segment 3 – Beginning at the Village of Batavia Corporation Line and extending North 8,120' to SR 276	(1.538)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON DONALD ROAD IN TATE TOWNSHIP...14-1013-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Donald Road, 25' North of Jones-Florer Road, located in Tate Township, beginning **Monday, 10/20/2014, through Tuesday, 10/21/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC42-6) with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY SHERIFF...FULL SERVICE AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...14-1002-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Full Service Agreement by and between the County of Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$2,447.00, effective 11/01/14 through 10/31/15, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: PROSECUTING ATTORNEY...2014-2015 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...14-0703-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the 2014-2015 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for State Grant Numbers 2015-VOCA-10202258 and 2015-SVAA-10202261, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas and the Clermont County Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$99,082.49, with a required cash

match of \$33,027.51 to be provided from the 2014/2015 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Program amount of \$132,110.00, and an amount of \$6,586.00 for the SVAA Program with no local match required therefore, for the period of 10/01/14 through 09/30/15, in concert with the Application approved by the Board of County Commissioners on 07/23/14, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO CHANGE THE NAME OF THE CLERMONT COUNTY MEDICAL/SOCIAL SERVICES BUILDING TO THE CLERMONT COUNTY FAMILY SUPPORT CENTER...14-1008-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to change the name of the Clermont County Medical/Social Services Building located at 2400 Clermont Center Drive in the Village of Batavia, Ohio, to the Clermont County Family Support Center, effective 10/15/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR THE CLERMONT COUNTY SHERIFF'S OFFICE AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for the Clermont County Sheriff's Office to be identified as Extradition Card #1, and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM ...14-1001-001... EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Colleen M. Caskey 2201 Union Chapel Batavia, Ohio 45103	03-20-191-056.	Dated: 07-16-2009 Recorded: 09-25-2009 Official Record Book: 2204 Pages: 778-780

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERE TO...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 14-0108-002 <i>*revised/previously approved on 01/13/14</i>	International Association of Assessing Officers	\$947.50*	01/01/14 through 12/31/14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2014...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-13**) for Fiscal Year 2014, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined

in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT -</u>	<u>AMOUNT</u>
GENERAL FUND	Economic Development	\$ 3,000.00
	REGULAR SALARY	
	1000 - 09 - 01 - 071329 - 511200 -	
GENERAL FUND	Economic Development	\$ 1,000.00
	FRINGE BENEFITS	
	1000 - 09 - 01 - 071329 - 520000 -	
GENERAL FUND	Juvenile Probation	\$ 2,500.00
	OTHER EXPENSES	
	1000 - 04 - 14 - 282000 - 530000 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 7,000.00
	REGULAR SALARY	
	2114 - 04 - 11 - 245000 - 511200 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 1,000.00
	FRINGE BENEFITS	
	2114 - 04 - 11 - 245000 - 520000 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 1,000.00
	OTHER EXPENSES	
	2114 - 04 - 11 - 245000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
DOMESTIC REL SPECIAL PROJECT	DR Court Special Projects	DR Court Special Projects	\$ 855.00
	OTHER EXPENSES	REGULAR SALARY	
	2182 - 02 - 13 - 253000 - 530000 -	2182 - 02 - 13 - 253000 - 511200 -	
DOMESTIC REL SPECIAL PROJECT	DR Court Special Projects	DR Court Special Projects	\$ 225.00
	OTHER EXPENSES	FRINGE BENEFITS	
	2182 - 02 - 13 - 253000 - 530000 -	2182 - 02 - 13 - 253000 - 520000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Christy Panzarella: One (1) day – Columbus, Ohio – ACTION OHIO Coalition For Battered Women Training entitled: “An Empty Place at the Table” – Total expenses for other (\$20.00) estimated not to exceed \$20.00.

Lisa Vetter: One (1) day – Batavia, Ohio – Child Focus, Inc. Training Center Course entitled: “Children Exposed to Domestic Violence” - Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Christine Schehr: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Workshop entitled: “WHY THEY DON’T And How To Guarantee That They Will...” – Total expenses for registration (\$189.00) estimated not to exceed \$189.00.

Ryan Cox and John Walters: One (1) day – Dayton, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Procedural Justice and Police Legitimacy” – Total expenses for other (\$2.00) estimated not to exceed \$2.00.

Matt Farmer, Todd Cousineau and Steve Singleton: One (1) day – Trenton, Ohio – Southwest Ohio Bomb Squads Training entitled: “Explosives/Improvised Explosive Device Training” – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Tony Brockman and Mike Fischer: Two (2) days – Reynoldsburg, Ohio – Ohio Department of Agriculture (ODA)-Division of Weights and Measures (W&M) – 2014 Ohio Weights and Measures Fall Training School – Total expenses for lodging (\$212.00), meals (\$138.00), and other (\$60.00) estimated not to exceed \$410.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: One (1) day – Lebanon, Ohio – Ohio Department of Transportation (ODOT) Regional Stakeholder Meeting – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Maria VanBemmel, Tina Pocock and Caitlin Morelock: Four (4) days – Seattle, Washington – Kempe Center 2014 National Differential Response Conference – Total expenses for airfare (\$1,380.00), lodging (\$1,120.00), meals (\$639.00), registration (\$1,185.00), and other (\$300.00) estimated not to exceed \$4,624.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Jessie Bocks, Daniel Cayse, Tiffany Fogle, Krissy Gearhart and Casey Rose: Three (3) days – Columbus, Ohio – Prairie Township Fire Department Course entitled: “Host Advanced Emergency Medical Dispatching (EMD)” – Total expenses for lodging (\$990.00), meals (\$840.00), registration (\$1,750.00), and other (\$150.00) estimated not to exceed \$3,730.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Batavia, Ohio – Ohio History Connection Webinar entitled: “Just the Basics” – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

Michelle Snyder: Three (3) days – Batavia, Ohio – E-Records Management (ERM) Advanced Concepts and Best Practices Online Training Class – Total expenses for registration (\$995.00) estimated not to exceed \$995.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS ...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE MEDICAL AND GROUP HEALTH BENEFITS FOR THE 2015 HEALTH INSURANCE BENEFIT YEAR AND AUTHORIZATION TO OBTAIN THE AGREEMENTS THEREFORE FOR RATIFICATION THEREOF...RATIFIED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator and Horan Associates, Inc., with the concurrence of Stephen H. Rabolt, County Administrator, to resolve (1) to accept the 2015 Recommendations as presented to the Board by Horan on 10/08/14 which are attached hereto and made a part thereof, and/or acknowledge the renewals of the listed carriers for 2015,

effective January 1, 2015 through December 31, 2015; (2) to authorize the Administration to obtain new Agreements as noted for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2015 Plans and Costs, as well as, the 2015 Benefit Credits relative thereto as listed below; and (4) to schedule the 2015 Health Insurance Open Enrollment Period, therefore:

CARRIER	SERVICE
Humana, Inc.* 655 Eden Park, Suite 250 Cincinnati, Ohio 45202 DC# 14-1013-003 *New Contract	Coverage and administrative services for excess risk insurance and the County’s self-insured group health/major medical program.
Dental Care Plus, Inc.* 100 Crowne Point Place Cincinnati, Ohio 45241 DC# 14-1013-004 *New Contract, 2 year rate guarantee	Administrative functions and claims services for dental benefits.
Voya Financial* fka ING Insurance ReliaStar Life Insurance Company 20 Washington Avenue South Minneapolis, MN 55401 DC# 12-0924-003 (Rate guaranteed until 1/1/2016) *Existing Multi-Year Contract	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long term disability insurance.
EyeMed Vision Care* 4000 Luxotica Place Mason, Ohio 45040 DC# 12-0924-004 (Rate guaranteed until 1/1/2018) *Multi-Year Renewal	Fully insured vision plan.
Chard, Snyder and Associates, Inc.* 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 DC# 13-1011-007 (Rate guaranteed until 1/1/2016) *Existing Multi-Year Contract	Administrative services for Section 125 premium conversion, flexible benefits plan and Health Savings Account (HSA).
Park National Bank* 4550 Eastgate Boulevard Cincinnati, Ohio 45245 DC# 13-1011-010 *Existing Agreement	Administrative services for the Health Savings Account (HSA)

Plan Costs (per month):	NPOS	Employee Share	County Benefit Credit
SINGLE	\$504.44	\$65.58	\$438.86
EE + SPOUSE	\$1059.32	\$222.46	\$836.86
EE + CHILD(REN)	\$882.80	\$185.40	\$697.40
FAMILY	\$1,664.68	\$299.64	\$1,365.04

Plan Costs (per month):	CDHP	Employee Share	County Benefit Credit	County HSA/FSA Contribution
SINGLE	\$399.32	\$43.92	\$355.40	600.00
EE + SPOUSE	\$838.56	\$159.32	\$679.24	1,200.00
EE + CHILD(REN)	\$698.82	\$132.78	\$566.04	1,200.00
FAMILY	\$1,317.76	\$210.84	\$1,106.92	1,200.00
Employees Enrolled in Medicare - SINGLE	Same as Listed Above	Same as Listed Above	Same as Listed Above	Same as Listed Above
Employees Enrolled in Medicare - ALL OTHER CDHP TIERS	Same as Listed Above	Same as Listed Above	Same as Listed Above	Same as Listed Above

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:46 A.M. pursuant to Section 121.22 (G)(1) of the Ohio Revised Code to consider the employment and/or compensation of one or more public employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:02 A.M. WITH NO ACTION TAKEN.

**IN RE: PUBLIC HEARING ON THE PETITION FOR ANNEXATION OF
210.8120 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF
BATAVIA PURSUANT TO SECTION 709.03 OF THE OHIO REVISED
CODE...14-0723-001**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 210.8120 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.***

MICHAEL MINNIEAR, ATTORNEY, AGENT FOR THE PETITIONERS, HAL HOLMES, INC., JOSEPH J. URBAN, JR., LINDA URBAN, PHILLIP E. URBAN, DECEASED, BY ANDREA URBAN, SURVIVING SPOUSE AND PERSONAL REPRESENTATIVE OF PHILIP E. URBAN, ANDREA URBAN, SUSAN E. URBAN, AND JAN M. URBAN,

ADDRESSED THE BOARD OF COUNTY COMMISSIONERS, PROVIDED A BRIEF OVERVIEW OF THE PROPOSED ANNEXATION OF 210.8120 ACRES AND CITED THE STATUTES IN THE OHIO REVISED CODE RELATIVE THERETO AND FURTHER ACKNOWLEDGED THE REPORTS OF THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, THE COUNTY ENGINEER AND THE CERTIFICATION OF OWNERSHIP FROM THE CLERMONT COUNTY AUDITOR IN AND AS THEY RELATE TO THE SUBJECT ANNEXATION. MR. MINNIER STATED THAT THE PROPERTY IS NOT UNREASONABLY LARGE AND AS NOTED IN CASE NOTES CITED THIS IS IN THE GENERAL GOOD OF THE PROPERTY.

COMMISSIONER HUMPHREY ASKED HOW THE VILLAGE PLANS TO PROVIDE SEWER SERVICES.

MR. NICHOLS, VILLAGE OF BATAVIA ADMINISTRATOR, INDICATED SERVICES WERE AVAILABLE THROUGH THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT.

COMMISSIONER PROUD ASKED WHAT IS THE CURRENT ZONING.

MR. NICHOLS, VILLAGE OF BATAVIA ADMINISTRATOR, INDICATED THE VILLAGE PLANNING COMMISSION IS APPROVING A CHANGE IN THE DENSITY RATING AND THAT THE PROPERTY IS DEEMED RESIDENTIAL.

REX PARSONS, ADMINISTRATOR FOR BATAVIA TOWNSHIP, SPOKE IN OPPOSITION, PROVIDED A BRIEF OVERVIEW OF THE PROPERTY AND THE HISTORY OF THE HAL HOLMES PLAN. MR. PARSONS TESTIFIED THAT THE NUMBER OF DWELLING UNITS IS NOW FAR DENSER THAN THE ORIGINAL PLAN. HE ALSO SPOKE TO THE LACK OF NEED FOR PUBLIC HOUSING.

MARJORIE SUMNER, PROPERTY OWNER, SPOKE IN OPPOSITION EXPRESSED CONCERNS REGARDING WATER/DRAINAGE ISSUES, TRAFFIC CONCERNS, AND DENSITY OF HOUSING.

JIM SUMNER, PROPERTY OWNER, SPOKE IN OPPOSITION, AND EXPRESSED CONCERN THIS WILL CREATE MORE TRAFFIC ISSUES THAN ALREADY EXIST ON HEROLD RD. DUE TO THE TRUCK TRAFFIC FROM S.R. 276 TO ACCESS S.R. 32.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED ON THE PLAT IS COMPLETE AND ACCURATE FOR ANNEXATION PURPOSES.

COMMISSIONER PROUD ASKED MR. RISNER IF A PORTION OF HEROLD RD. IS ALREADY IN THE VILLAGE OF BATAVIA.

MR. RISNER INDICATED A PREVIOUS ANNEXATION ALREADY CREATED A SEPARATION.

MICHAEL MINNEAR, ATTORNEY, AGENT FOR THE PETITIONERS, ADDRESSED THE BOARD A SECOND TIME. MR. MINNEAR TESTIFIED THAT NO TESTIMONY WAS GIVEN TO INDICATE THAT ANNEXATION WOULD NOT BE IN THE GENERAL GOOD OF THE PROPERTY.

COMMISSIONER UIBLE ASKED HOW LONG THE SUMNER'S HAVE LIVED THERE.

JIM SUMNER INDICATED THEY HAVE OWNED THE LAND SINCE THE 1970'S.

MS. LINDA URBAN, PETITIONER, TESTIFIED SHE IS NOT OPPOSED TO DEVELOPMENT.

HAL SILVERMAN, PRESIDENT OF HAL HOLMES, TESTIFIED THAT, DESPITE HAVING OWNERSHIP, THE PROPERTY WAS NOT DEVELOPED PREVIOUSLY DUE TO THE ECONOMY.

COMMISSIONER UIBLE ASKED IF HAL HOMES HAD ANY OTHER COMMUNITIES IN THE AREA

MR. SILVERMAN INDICATED THEY HAVE BUILT HOMES IN WILLOWS BEND, INCLUDING LIFESTYLE AND ESTATE HOMES.

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT THE BOARD OF COUNTY COMMISSIONERS WILL CONSIDER THE DISPOSITION OF THE PETITION FOR ANNEXATION WITHIN 30 DAYS OF THIS PUBLIC HEARING PURSUANT TO AND IN COMPLIANCE WITH SECTION 709.033(B) OF THE OHIO REVISED CODE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:46 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...14-1014-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Facilities Management Department by deleting the vacant position of FM Specialist 1, Classification #49112, Pay Range 9, and adding the position of FM Technician, Classification #49111, Pay Range 7, and to reflect the changes outlined therein, effective 10/15/2014, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: PERSONNEL ACTIONS...*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:49 A.M. A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:02 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **10/15/14**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:02 P.M. until the next regularly scheduled session to be held at a later date.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/15/2014
DATE APPROVED